STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 11th day of July 2011, the Amarillo Planning and Zoning Commission met in a work session in Room 206, second floor of City Hall, at 2:45 PM to review agenda items, then convened in regular session at 3:00 PM in the Commission Chambers on the third floor of City Hall, 509 East 7th Avenue, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Michael Alexander	N	88	57
Dean Bedwell	Υ	67	61
Judy Day	Υ	70	59
Brandon Neely, Chairman	N	69	56
John Notestine	Υ	116	104
Louise Ross	Υ	116	109
Howard Smith, Vice Chairman	Υ	105	92

PLANNING DEPARTMENT STAFF: Cris Valverde, Senior Planner Kelley Shaw, Planning Director Jan Sanders, Admin Tech

Vice Chairman Smith opened the meeting, established a quorum, and conducted the consideration of the following items in the order presented. Kelley Shaw, Planning Director read the staff reports and gave the recommendations for each item.

ITEM 1: Approval of the minutes of the June 13, 2011 meeting

A motion to approve the minutes of the June 13, 2011 was made by Commissioner Ross, seconded by Commissioner Day, and carried 4:0:1, with Commissioner Notestine abstaining.

ITEM 2:

Z-11-19 Rezoning of Lot 14, Block 12, Bivins Estates, in Section 187, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys and public ways to change from Planned Development District 232 to amended planned development for office development.(Vicinity: Georgia St. & Julian Blvd.) APPLICANT: Peggy Warren

Mr. Shaw stated Z-11-19 was withdrawn by the applicant.

ITEM 3: V-11-03 Vacation of a 20ft. Drainage Easement in Section 39, Block 9, BS&F

Survey, Randall County, Texas (Vicinity: Coulter St. & Arden Rd.)

APPLICANT: Edward Scott

Mr. Shaw stated V-11-03 was withdrawn by the applicant.

ITEM 4: P-11-43 Lawrence Park Addition Unit No. 107, an addition to the City of Amarillo,

being a replat of Lot 2, Block 29, Lawrence Park Addition Unit No. 76, in Section 227, Block 2, AB&M Survey, Potter County, Texas. (2.44 acres) (Vicinity:

Georgia St. & SW 27th Ave.)
DEVELOPER: Greg Houlette
SURVEYOR: Heather Lemons

Mr. Shaw stated the plat was not ready and could be resubmitted at a later date at no charge. A motion to deny P-11-43 was made by Commissioner Day, seconded by Commissioner Notestine and carried unanimously.

ITEM 5:

P-11-44 Amarillo Medical Center Unit No. 21, an addition to the City of Amarillo, being a replat of Amarillo Medical Center Unit No. 19, in Section 26, Block 9, BS&F Survey, Potter County, Texas. (2.00 acres) (Vicinity: Hagy Blvd. & Wallace

Blvd.)

DEVELOPER: Michael Callahan SURVEYOR: Wendell Stoner

Mr. Shaw stated the plat was not ready and could be resubmitted at a later date at no charge. A motion to deny P-11-44 was made by Commissioner Notestine, seconded by Commissioner Bedwell and carried unanimously.

ITEM 6:

P-11-45 Tascosa Estates Unit No. 11, an addition to the City of Amarillo, being a replat of a portion of Lot 10 and all of Lot 11, Amended Tascosa Estates Unit No. 1, and all of Lots 12-A and 13-A, Block 5, Tascosa Estates Unit No. 10, in Section 11, Block 9, BS&F Survey, Potter County, Texas. (1.07 acres) (Vicinity: Parker Pl. 8, Speed Lp.)

Barber Pl. & Snead Ln.)

DEVELOPERS: Gary Cockrell & Mark Logsdon

SURVEYOR: David Miller

Mr. Shaw stated the plat was not ready and could be resubmitted at a later date at no charge. A motion to deny P-11-45 was made by Commissioner Day, seconded by Commissioner Notestine and carried unanimously.

CARRY OVERS:

ITFM 7.

P-11-40 Sunrise Park Unit No. 11, an addition to the City of Amarillo, being an unplatted tract of land in Section 106, Block 2, AB&M Survey, Potter County,

Texas. (4.65 acres) (Vicinity: Interstate 40 E. & Whitaker Rd.)

DEVELOPER: Dean Morrison SURVEYOR: Robert Keys

Vice-Chairman Smith stated that the plat was signed by the Acting Director of Community Services on June 15, 2011.

ITEMS 8-9:

P-11-41 The Greenways at Hillside Unit No. 26, P-11-42 La Paloma Estates Unit No. 9.

No action was required on these plats.

PENDING ITEMS:

ITEMS 10-29:

P-08-10 The Woodlands of Amarillo Unit No. 14, P-08-69 Redstone Addition Unit No. 1, P-10-19 Dixon Acres Unit No. 5, P-10-21 Coulter Acres Unit No. 12, P-10-25 Medical Institute Subdivision Unit No. 9, P-10-26 Mariposa ecoVillage Unit No. 2, P-10-27 Amarillo Medical Center Unit No. 18, P-10-40 Freeman Subdivision Unit No. 4, P-10-47 Grand Avenue Estates Unit No. 5, P-10-48 Famous Heights Addition Unit No. 41, P-10-57 North River Road Gardens Unit No. 3, P-10-60 Alta Vista Estates Unit No. 2, P-11-18 City View Estates Unit No. 9, P-11-19 City View Estates Unit No. 10, P-11-21 Morningside Subdivision Unit No. 2, P-11-30 The Colonies Unit No. 48, P-11-31 Sundown Acres Unit No. 6, P-11-32 Hillside Terrace Estates Unit No. 14, P-11-34 Plemons Addition Unit No. 14.

No action was required on these plats.

ITEM 30:

P-11-35 Mirror Addition Unit No. 25, an addition to the City of Amarillo, being a replat of a portion of Block 483, Mirror Addition, in Section 155, Block 2, AB&M Survey, Potter County, Texas. (1.70 acres) (Vicinity: SE 16th Ave. & Williams St.)

DEVELOPER: Robert Carter SURVEYOR: H.O. Hartfield

Mr. Shaw stated that this plat was withdrawn by the applicant.

ITEMS 31-32: P-11-36 Rolling Hills Unit No. 6, P-11-39 Coulter Acres Unit No. 15.

No action was required on these plats.

ITEM 33:	Public Forum: Time is reserved for any citizen to comment on City zoning or
	planning concerns; however, the Commission can take no action on any issue
	<u>raised.</u>

No one spoke. The meeting was adjourned at 3:10 PM.

Kelley Shaw, Secretary Planning & Zoning Commission